

# Warren County Board of Supervisors



**AGENDA  
FRIDAY, SEPTEMBER 20, 2013  
REGULAR MEETING**



**10:00 a.m.**

**Call Meeting to Order  
Pledge of Allegiance - Supervisor McDevitt  
Roll Call**

**Motion to approve minutes of August 16, 2013 Board Meeting subject to correction by the Clerk**

**Representatives from NYMIR would like to present a check to the Board**

**Representatives from the NYS Dept. of Taxation and Finance will report on the 2014 STAR Registration Program**

**Dave Wick, Executive Director of the Lake George Park Commission to provide an update on recent Asian Clam findings in Lake George**

**Report from Chairman of the Board**

**Reports by Committee Chairmen on Past Month Meetings or Activities**

**Report from County Administrator**

**Report from County Attorney**

**Reading of Communications**

**Reading of Resolutions  
Discussion - if any**

**Vote on Resolutions**

**Announcements**

**Privilege of the Floor**

**Motion to Adjourn**